

San Jose Animal Advisory Committee Meeting – July 27, 2011
Meeting Called to Order 6:15 pm.

1. Approval of Minutes

Members accepted and approved minutes from February 16, 2011 meeting.

2. Public Comments

In addition to shelter staff, committee attendance included Patricia Watson, Roxanne Hetzel, Janet Alexander, Cathy Grovenburg (PAWS), Melissa Lisbon, Jerry Burge and Karen Johnson. Allan Hummel was absent. Committee decides there should be more structure to group and will follow up with separate workshop meeting (Sept. 28th at 6:30pm).

3. Old Business

Jon provides update on April public forum proposed ordinance changes.

4. New Business

A - New Member Orientation - Committee provided with documents dated 2006 which showed history of group formation

B - PAWS Report - PAWs funded 7 transports of shelter animals to organizations out of state for a total of \$1,831 and transport of 153 animals. PAWS has a new board member, Vahideh Verne. Upcoming fundraiser, Fall Furry Flurry is set for 10/16. Lastly, PAWs will be participating in shelter licensing initiative.

C- Shelter Director's BiAnnual Report

- Statistics for fiscal year:
- Shelter has done almost 45,000 spay/neuter surgeries.
- Approx. 18,000 animals taken in (7,000+ dogs, 9,000+ cats)
- Previous year took in 10,000+ cats, and year before that took in 11,000+ cats
- Save rate is 68% which is highest to date (75% dogs, 61% cats). Back in 2008/09 was 45%.
- 56% of all cats euthanized for being too young (under 6 weeks)
- Shelter expects to receive Petsmart Charities grant (\$100,000)which will provide free chi spay/ neuter in Sept.
- Shelter also is expecting to receive significant grant from Maddies Fund for about \$450,000.
- Revenue - \$1.4 million taken in for licensing; will be offering a licensing amnesty & PAWS will offer prizes.
- 3 biggest challenges at the shelter are: kittens, chihuahuas & outreach (pr, marketing, etc).

5. Meeting Adjourned at 8:15 p.m.

Respectfully Submitted,
Melissa Lisbon, Secretary, San Jose Animal Advisory Committee